

AGENDA

ADJOURNED REGULAR/SPECIAL FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Monday, January 8, 2007 at 7:30 p.m.

7:30 PM – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

MEETING PROTOCOL

If you wish to address the Council, please approach the podium and state your name and address. Individuals have 3 minutes to speak, 5 minutes if representing a group.

The Mayor shall maintain order at the meetings in accordance with Robert's Rules of Order and the Council has a responsibility to be a model of respectful behavior in order to encourage community participation and citizen input at Council meetings. The Council and the audience are expected to refrain from using profane language and/or ridiculing the character or motives of council members, staff, or members of the public and to maintain the standards of tolerance and civility.

ANNOUNCEMENTS/INTRODUCTIONS

New members welcome on the General Plan Advisory Committee

New members welcome on the Fairfax Youth Commission, Ages 14 to 19, Fairfax residents

Vacancy on the Open Space Committee for a full four-year term

Next Strategic Planning Workshop of the Town Council to be held Saturday, January 13, 2007,
9:00 a.m. to Noon, at the Women's Club

A new suggestion box has been added to the Town's Website

Town Manager Kelly has scheduled office hours in the community starting on Wednesday
January 10th from 8 a.m. to 11:30 a.m. at the Coffee Roasters, Bolinas and Broadway

Friends of the Fairfax Library and the Citizens Disaster Council are co-sponsoring a blood drive at
the Fairfax Library on Saturday, January 27th.

OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person) - This is the time set aside for individuals wishing to address the Council on matters not listed on the agenda. State law (Government Code Section 54954.2) provides that Council is not permitted to take action and strictly limits the right of the Council to discuss any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

1. (12) Discussion/Consideration of enactment of parking restrictions on Sir Francis Drake Boulevard near the five homes in the 2300 block for bicyclists' safety, Bragman
2. (3) Approval of cash disbursements for December, 2006

3. (5) Approval of Resolution No. 2468, a Resolution of the Town Council of the Town of Fairfax regarding Town position with respect to Association of Bay Area Governments' (ABAG) Regional Housing Needs Allocation (RHNA) methodology
4. (6) Approval of Resolution No. 2469, a Resolution of the Town Council of the Town of Fairfax supporting a decrease in military aid to Colombia, Bragman
5. (14) Discussion and consideration of Marin Sanitary District #1's management of sanitary sewer line installation on Canyon Road, and Town involvement and/or action, Bragman/Weinsoff
6. (15) Approval of Resolution No. 2471, a Resolution of the Town Council of the Town of Fairfax expanding the Youth Commission to include youth in the Ross Valley, Maggiore
7. (16) Approval of Resolution No. 2472, a Resolution of the Town Council of the Town of Fairfax enacting Town Manager authority with respect to the appointment, removal or demotion of department heads per Ordinance No.718, Tremaine
8. Correction to motion for January 3, 2007 appointment of Planning Commissioners, regarding dates of commencement of terms

COUNCILMEMBER REQUESTS/DIRECTION TO STAFF

ADJOURNMENT

If any of the matters described above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting. If you need an accommodation to attend or participate in this meeting due to disability, please contact Town Hall at 453-1584.

I, Judy Anderson, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on the 5th day of January, 2007.

In an effort to make our agendas available in a more timely and efficient manner, we have created a noticing list for the distribution of Town Council agendas via email. If you would prefer to receive Town Council agendas via email, please provide your email address to the Town Clerk at janderson@townoffairfax.org